

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

Meeting Date: 04/15/2009

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

(D) - Vicki Aubrey Welch (13)*

(R) - Hal Heiner (19)*

(D) - Judy Green (1)

(D) - George Unseld (6)

(R) - Kevin Kramer (11)

* Denotes the Committee Chair(s)

Pending Legislation

1- [RP041509BJ RE-APPOINTMENT OF BETTY JARBOE TO THE BOARD OF ZONING ADJUSTMENT, TERM EXPIRES NOVEMBER 30, 2011.](#)

Status: In-Committee

Committee: Contracts and Appointments

2- [AP041509JG APPOINTMENT OF JOHN D. GNADINGER TO THE EASTWOOD FIRE PROTECTION DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts and Appointments

3- [RP041509RC RE-APPOINTMENT OF CHIEF RICHARD W. CARLSON TO THE PLANNING COMMISSION BOARD, TERM EXPIRES OCTOBER 1, 2011.](#)

Status: In-Committee

Committee: Contracts and Appointments

4- [RP041509YWH RE-APPOINTMENT OF YVONNE M. WELLS-HATFIELD TO THE PLANNING COMMISSION BOARD, TERM EXPIRES OCTOBER 1, 2011.](#)

Status: In-Committee

Committee: Contracts and Appointments

5- [RP041509BT RE-APPOINTMENT OF BEVERLY TRUITT TO THE TRANSIT AUTHORITY OF RIVER CITY BOARD, TERM EXPIRES MARCH 31, 2012.](#)

Status: In-Committee

Committee: Contracts and Appointments

6- [RP041509CM RE-APPOINTMENT OF CATHY ALLGOOD MURPHY TO THE TRANSIT AUTHORITY OF RIVER CITY BOARD, TERM EXPIRES MARCH 27, 2012.](#)

Status: In-Committee

Committee: Contracts and Appointments

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[R-44-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \\$141,000.00\).](#)

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Jim King

8-

[R-45-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – JANET HOOVER \(\\$24,800.00\).](#)

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

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[R-52-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(LANA C. LYNCH - \\$75,000.00\).](#)

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

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[R-46-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(MICHAEL LYNN WARDFORD - \\$60,000.00\).](#)

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

11-

[R-57-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT FOR JULY 1, 2008 THROUGH JUNE 30, 2009– \(SEVEN COUNTIES SERVICES, INC. - \\$183,095.00\).](#)

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

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[R-53-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. \(D/B/A THE CENTER FOR NEIGHBORHOODS\) - \\$35,000.00.](#)

Status: In-Committee

Committee: Contracts and Appointments
Primary Sponsor: Judy Green

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[R-58-04-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – FAMILY AND CHILDREN'S PLACE, INC. - \\$113,048.00.](#)

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge